FILED LATHAM & WATKINS LLP 1 Richard B. Ulmer Jr. (Bar No. 124561) 2 Peter P. Chen (Bar No. 111426) 2008 APR 30 P 2: 00 140 Scott Drive 3 Menlo Park, CA 94025 Telephone: (650) 328-4600 RICHARD W. WIEKING U.S. DISTRICT COURT Facsimile: (650) 463-2600 Email: dick.ulmer@lw.com NO DIST OF CA.S.J. 5 peter.chen@lw.com LATHAM & WATKINS LLP 6 Perry J. Viscounty (Bar No. 132143) 650 Town Center Drive, 20th Floor Costa Mesa, California 92626-1925 Telephone: (714) 540-1235 Facsimile: (714) 755-8290 Email: perry.viscounty@lw.com 10 LATHAM & WATKINS LLP Jennifer L. Barry (Bar No. 228066) 11 600 West Broadway, Suite 1800 San Diego, California 92101-3375 Telephone: (619) 236-1234 12 Facsimile: (619) 696-7419 Email: jennifer.barry@lw.com 13 14 Attorneys for Plaintiffs LUXE INTERNATIONAL INC., LUSSORI, INC. 15 and VIALUXE INC. 16 UNITED STATES DISTRICT COURT 17 NORTHERN DISTRICT OF CALIFORNIA 18 SAN JOSE DIVISION 02241^{BZ} 19 20 LUXE INTERNATIONAL INC., a Delaware corporation; LUSSORI, INC., a Delaware 21 corporation; and VIALUXE INC., a Delaware PLAINTIFFS' RULE 7.1 DISCLOSURE corporation, **STATEMENT** 22 Plaintiffs, 23 v. 24 JOHN MADSEN, an individual, and Does 1 25 through 10, 26 Defendants. 27 28

TO THE CLERK OF THE ABOVE ENTITLED COURT AND TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, plaintiff Luxe International Inc. states that the ownership of its stock is shared among JH Investment Partners, Columbus V.C. SARL, and private individuals.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, plaintiff Lussori, Inc. states that 100% of its stock is held by plaintiff Luxe International Inc.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, plaintiff Vialuxe Inc. states that 100% of its stock is held by plaintiff Luxe International Inc.

Dated: April 30, 2008

LATHAM & WATKINS LLP

By: Michard B. Ulmer Jr.
Peter P. Chen
Perry J. Viscounty
Jennifer L. Barry

Attorneys for Plaintiffs LUXE INTERNATIONAL INC., LUSSORI, INC. and VIALUXE INC.